

# APPROVED

December 21, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**  
Committee was held at **3:30 p.m. on December 15, 2004**. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: \_\_\_\_\_, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Chris Antieau, Department of Environmental Quality; Sherry  
Bond, Department of Management and Budget; Cynthia Watson,  
Department of Natural Resources; Mohammed Alghurabi, Jinger  
Andrews, Margaret Barondess, Deanna Finch, Connie Hanrahan,  
Sheryl Holcomb, Jean Ingersoll, Pam Lavender, Bob Parsons,  
Wayne Roe, Jr., Patrick Scarlett, Anu Taneja, Jennie Yung,  
Department of Transportation

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The Department of Natural Resources agenda was presented.

Following discussion, Ms. Profit moved the Natural Resources agenda be  
recommended to the State Administrative Board for approval. Supported  
by Mr. Pavona, the motion was unanimously adopted.

The Department of Environmental Quality agenda was presented.

Following discussion, Ms. Profit moved the Environmental Quality agenda  
be recommended to the State Administrative Board for approval.  
Supported by Mr. Pavona, the motion was unanimously adopted.

The Department of Transportation regular and supplemental agendas were  
presented.

Following discussion, Ms. Profit moved the Transportation regular and  
supplemental agendas be recommended to the State Administrative Board  
for approval with Item 1 of the regular agenda withdrawn; Items 6 and  
59 of the regular agenda contingent upon Office of Commission Audit  
approval; Items 61, 66, 67, 70, 71, 74, 79, 81, 88, and 100 of the

Transportation and Natural Resources Committee  
December 1, 2004  
Page 2

regular agenda contingent upon receipt of waivers from the State Transportation Commission and justification for exceeding the engineer's estimate by 10% or greater; and Item 88 of the regular agenda contingent upon more information and correction to the new project identification. Supported by Mr. Pavona, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting of December 21, 2004, Items 59 and 79 of the regular agenda were withdrawn by the Department of Transportation.***